## Illinois Department of Public Health Office of Health Care Regulation

# Long-Term Care Facility Advisory Board Meeting August 17, 2017 ● 10:00 a.m.

<u>Videoconference locations</u>
122 S. Michigan Ave., Room 711, Chicago
525 W. Jefferson St., 4<sup>th</sup> floor, Springfield
4212 W. St. Charles Road, Bellwood
5415 N. University St., Peoria

Teleconference Option: 888-494-4032 Access code: 451.226.5788

#### **AGENDA**

- I. Call to Order and Introductions
- II. Approve meeting minutes
- III. Membership Update
  - a. Membership vacancies
    - Two (1) Public Members vacancy
    - One (1) Advocacy or legal Assistance Member vacancy

### IV. Rules Update

a. Social Security Number Rulemaking - "no objection" vote from JCAR July 18, 2017

#### V. <u>Unfinished Business</u>

a. Skilled Nursing and Intermediate Care Facilities (77 IAC 300) Sheltered Care Facilities (77 IAC 330) Illinois Veterans' Homes Code (77 IAC 340). This rulemaking implements PA 96-1372 with regard to distressed facilities.

Next Board Meeting: November 16, 2017 at 10:00am

Agenda items to Darlene Harney at darlene.harney@illinois.gov by October 26th, 2017

Agenda will be sent to the committee 2 weeks prior to the next meeting date.

Adjourn